MFS TECHNOLOGY LTD
(Company Registration No.200009562R)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of MFS Technology Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 10 April 2014, all resolutions as set out in the Notice of AGM dated 26 March 2014 were duly passed.

The results of the poll are set out below:

Resolutions	Total no. of valid votes cast	No. of votes 'FOR'	% 'FOR'	No. of votes 'AGAINST'	% 'AGAINST'
Resolution 1: Directors' Report & Audited Accounts	542,664,100	542,664,100	100%	-	-
Resolution 2: First & Final Dividend and Special Dividend	542,664,100	542,664,100	100%	-	-
Resolution 3: Re-election of Mr Chan Hong Wai	542,664,100	542,664,100	100%	-	-
Resolution 4a: Re-election of Mr Kyle Lee Khai Fatt	542,664,100	542,664,100	100%	-	-
Resolution 4b: Re-election of Mr Bernard Yeo Yun Seng	542,642,100	542,637,100	99.999%	5,000	0.001%
Resolution 4c: Re-election of Ms Loh Pui San	542,625,600	541,088,600	99.72%	1,537,000	0.28%
Resolution 4d: Re-election of Mr Lester Wong Hein Jee	542,642,100	542,637,100	99.999%	5,000	0.001%
Resolution 5: Directors' fees	542,664,100	542,642,100	99.996%	22,000	0.004%
Resolution 6: Re-appointment of Auditors and authority to Directors to fix remuneration	542,589,100	542,567,100	99.996%	22,000	0.004%
Resolution 7: Authority to allot and issue new shares	542,664,100	542,564,100	99.98%	100,000	0.02%
Resolution 8: Authority to grant awards	542,664,100	542,559,100	99.98%	105,000	0.02%
Resolution 9: Renewal of Share Purchase Mandate	542,664,100	542,642,100	99.996%	22,000	0.004%

By Order of the Board

Ronnie Chia See Yan
Chief Financial Officer & Company Secretary
10 April 2014